## **Dodge County Housing Authority Committee Meeting Agenda**

Wednesday, May 27, 2015 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call Glenn Stousland Board Chair

Shirley Kitchen - Vice Chair

Eugene Wurtz

Mary Reak

Ken Neumann

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
- 5. Approval of Agenda
- 6. Approval of Minutes of April 23, 2015
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
  - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
  - B. Maintenance Report
  - C. Tenant and Program Participant Report
  - D. Management Report
- 12. Old Business

None

- 13. New Business
  - A. A-133 Audit bid
  - B. Dodge 1 3/31/15 Year End
  - C. Dodge 6 3/31/15 Year End
  - D. Election of Officers
- 14. Announcements
- 15. Adjournment

Notice Posted on May 20, 2015 Next Regular Meeting Dates June 24, 2015 and July 22, 2015

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAY 26 2015